

These are the minutes of the regular meeting of the Texas Transportation Commission held on November 12, 2020, in Austin, Texas. Due to COVID-19 and the Governor's Proclamation of March 13, 2020, declaring a state of disaster for all counties in Texas, the meeting was conducted with the commissioners at the dais and the public accessing the meeting via [www.txdot.gov](http://www.txdot.gov) and a toll free telephone line. The meeting was called to order at 10:00 a.m. by Chairman Bugg.

**Texas Transportation Commission:**

J. Bruce Bugg, Jr.	Chairman
Laura Ryan	Commissioner
Alvin New	Commissioner
Robert C. Vaughn	Commissioner

**Administrative Staff:**

James Bass, Executive Director  
 Jeff Graham, General Counsel  
 Robin Carter, Commission Chief Clerk

A public notice of this meeting containing all items on the proposed agenda was filed in the Office of the Secretary of State at 3:24 p.m. on November 4, 2020, as required by Government Code, Chapter 551, referred to as "The Open Meetings Act."

**ITEM 1. Meeting Guidelines**

Executive Director James Bass provided guidance and instruction for the meeting. The public was invited to watch and listen to the meeting through the Texas Department of Transportation website, [www.txdot.gov](http://www.txdot.gov). In addition, for those members of the public who wanted to make a comment on an agenda item or comment during the open comment period of the meeting a toll free number was provided on the agenda and the callers were assisted by operators on the call.

**ITEM 2. Consider the approval of the Minutes of the October 29, 2020, regular meeting of the Texas Transportation Commission**

Commissioner New made a motion, which was seconded by Commissioner Vaughn, and the commission approved the minutes of the October 29, 2020, regular meeting by a vote of 4 - 0.

**ITEM 3. Contracts**

**Consider the award or rejection of contracts for highway construction and maintenance, and construction and rehabilitation of buildings (Presentation)**

**a. Highway Improvement and Other Transportation Facilities (MO)**

This item was presented by Executive Director James Bass. Commissioner Ryan made a motion, which was seconded by Commissioner Vaughn, and the commission approved the following minute order by a vote of 4 - 0.

Transportation (department) solicited and received sealed competitive bid proposals for improvement of the State Highway System, which were publicly opened and read on November 4 and 5, 2020, as shown on Exhibit A.

Pursuant to cited code provisions highway improvement contract bids on a project may be accepted or rejected, but if accepted must be awarded to the lowest bidder.

An award is conditional in the event it is subject to Federal Highway Administration concurrence, third party funding or concurrence, and other conditions listed in the contract or an Exhibit to this order.

The department recommends that the Texas Transportation Commission (commission) respectively consider the award to the lowest bidder, reject or defer, as indicated, those highway and transportation enhancement building construction contracts identified on attached Exhibit A to this order.

IT IS THEREFORE ORDERED by the commission that the contracts described in Exhibit A, be and are hereby respectively awarded to the lowest bidder or rejected or deferred as indicated therein.

If a contractual requirement of award is not satisfied within the prescribed time limit, including any extension of time allowed by the executive director or the director's designee, by reason of the action or inaction of the successful low bidder on any contract, including, but not limited to, disadvantaged business/historically underutilized business participation, the contract is automatically in default and the executive director is authorized and directed to retain and deposit the related contract proposal guaranty to the credit of the State Highway Fund and to readvertise that project for competitive bids at the earliest practical subsequent date.

If a condition of award is not satisfied, including, but not limited to, reason of nonconcurrence of the Federal Highway Administration, the failure of a third party to fund or concur, or failure to meet other conditions in the contract or an Exhibit to this order, the respective award is voided and the department will return the bid guaranty.

Note: Exhibit A is on file with the commission chief clerk.

#### **b. Routine Maintenance (MO)**

This item was presented by Executive Director James Bass. Commissioner New made a motion, which was seconded by Commissioner Ryan, and the commission approved the following minute order by a vote of 4 - 0.

115890  
MNT

Pursuant to Transportation Code, Chapter 223, Subchapter A, and Title 43, Texas Administrative Code, Chapter 9, Subchapter B, the Texas Department of Transportation (department) solicited and received sealed competitive bid proposals for maintenance of the State Highway System, which were publicly opened and read on November 4 and 5, 2020, as shown on Exhibit A.

Pursuant to cited code provisions highway maintenance contract bids on a project may be accepted or rejected, but if accepted must be awarded to the lowest bidder.

An award is conditional in the event it is subject to Federal Highway Administration concurrence, third party funding or concurrence, and other conditions listed in the contract or an Exhibit to this order.

The department recommends that the Texas Transportation Commission (commission) respectively consider the award to the lowest bidder, reject or defer, as indicated, those highway maintenance and department building construction contracts, identified on attached Exhibit A to this order.

IT IS THEREFORE ORDERED by the commission that the contracts described in Exhibit A be and are hereby respectively awarded to the lowest bidder or rejected or deferred, as indicated therein.

If a contractual requirement of award is not satisfied within the prescribed time limit, including any extension of time allowed by the executive director or the director's designee, by reason of the action or inaction of the successful low bidder on any contract, including, but not limited to, disadvantaged business/historically underutilized business participation, the contract is automatically in default and the executive director is authorized and directed to retain and deposit the related contract proposal guaranty to the credit of the State Highway Fund and to readvertise that project for competitive bids at the earliest practical subsequent date.

If a condition of award is not satisfied, including, but not limited to, reason of nonconcurrence of the Federal Highway Administration, the failure of a third party to fund or concur, or failure to meet other conditions in the contract or an Exhibit to this order, the respective award is voided and the department will return the bid guaranty.

Note: Exhibit A is on file with the commission chief clerk.

**c. Construction and Rehabilitation of Buildings (MO)**

This item was presented by Executive Director James Bass. Commissioner New made a motion, which was seconded by Commissioner Vaughn, and the commission approved the following minute order by a vote of 4 - 0.

115891  
SSD

Pursuant to Transportation Code, Chapter 223, Subchapter A, and Title 43, Texas Administrative Code, Chapter 9, Subchapter B, the Texas Department of Transportation (department) solicited and received sealed competitive bid proposals for improvement of the State Highway System, which were publicly opened and read on November 3, 2020, as shown on Exhibit A.

Pursuant to cited code provisions highway improvement contract bids on a project may be accepted, rejected or deferred, but if accepted must be awarded to the lowest bidder.

An award is conditional in the event it is subject to Federal Highway Administration concurrence, third party funding or concurrence, and other conditions listed in the contract or an Exhibit to this order.

The department recommends that the Texas Transportation Commission (commission) respectively award to the lowest bidder, reject or defer, as indicated, those highway improvement and department building construction contracts identified on attached Exhibit A to this order.

IT IS THEREFORE ORDERED by the commission that the contracts described in Exhibit A, be awarded to the lowest bidder or rejected as indicated therein.

If a contractual requirement of award is not satisfied within the prescribed time limit, including any extension of time allowed by the executive director or the director's designee, by reason of the action or inaction of the successful low bidder on any contract, including, but not limited to, disadvantaged business/historically underutilized business participation, the contract is automatically in default and the executive director is authorized and directed to retain and deposit the related contract proposal guaranty to the credit of the State Highway Fund and to re-advertise that project for competitive bids at the earliest practical subsequent date.

If a condition of award is not satisfied, including, but not limited to, reason of nonconcurrence of the Federal Highway Administration, the failure of a third party to fund or concur, or failure to meet other conditions in the contract or an Exhibit to this order, the respective award is voided and the department will return the bid guaranty.

Note: Exhibit A is on file with the commission chief clerk.

**ITEM 4. Discussion of the Ports-to-Plains Corridor Interstate Feasibility Study (Presentation)**

This discussion was presented by Freight, Trade, and Connectivity Section Director Caroline Mays, who was joined by Project Planning and Development Director Brian Barth. The commission asked questions and discussed the topic. The commission also heard comments from San Angelo Mayor Brenda Gunter, private citizen Neil Ehardt of STOP TxDOT I-45, Amarillo Mayor Ginger Nelson, Del Rio Mayor Bruno Lozano, Lubbock Economic Development Alliance member John Osborn, Amarillo Economic Development Commission President Kevin Carter, and private citizen Gerald Schwebel. One female caller appeared to be muted and was heard only sporadically. Due to technical difficulties, Lubbock Mayor and Chairman of the Ports-to-Plains Advisory Committee Dan Pope spoke during Item 5.

Following Item 4, the commission took a short break from 11:38 a.m. to 11:43 a.m.

**ITEM 5. State Infrastructure Bank**

**Gregg County - City of White Oak - Consider final approval of a request from the City of White Oak for a State Infrastructure Bank loan in the amount of up to \$2,060,000 to pay for the costs of utility relocation, along with a contribution to the department to pay for the costs of right of way acquisition necessary for a non-tolled state highway improvement project to widen FM 2275 in Gregg County, Texas (MO)**

This item was presented by Executive Director James Bass. Commissioner Ryan made a motion, which was seconded by Commissioner New, and the commission approved the following minute order by a vote of 4 - 0.

115892  
PFD

The City of White Oak (City) has submitted an application for financial assistance in the form of a loan of up to \$2,060,000 from the State Infrastructure Bank (SIB) under Transportation Code, Chapter 222, Subchapter D, and Title 43 Texas Administrative Code (TAC), Chapter 6 (SIB Rules). The application satisfies all requirements of the rules, including passage by the City of a resolution authorizing submission of the application to the Texas Department of Transportation (department).

The intended use of the financial assistance conforms to the purposes of the SIB. The City intends to use the financial assistance to pay the City's costs of utility relocation, along with a contribution to the department to pay for the costs of right of way acquisition necessary for a non-tolled state highway improvement project to widen FM 2275 in Gregg County, Texas (project).

The present and projected financial condition of the SIB is sufficient to cover the requested financial assistance for the project.

The City has proposed a pledge of utility revenues as security for repayment of the loan.

In accordance with the SIB Rules, the executive director has negotiated all the terms of an agreement as necessary to protect the public's safety and to prudently provide for the protection of public funds while furthering the purposes of the SIB, contained in the Term Sheet attached hereto as Exhibit A.

The SIB Rules allow for final approval by the Texas Transportation Commission (commission) of any SIB loan in the principal amount of \$10 million or less without first going through the preliminary approval process described in the SIB Rules if the financial assistance is to be used for a project for which the department has primary responsibility.

The executive director or his designee implemented actions authorized and required by the SIB Rules for final approval. The executive director affirms that the necessary social, economic, and environmental impact studies have been completed and approved by the department. The executive director recommends that the commission grant final approval of the City's application for financial assistance from the SIB.

In accordance with the SIB Rules, the commission finds that:

1. the project is consistent with the Statewide Long-Range Transportation Plan and the metropolitan transportation plan developed by the applicable metropolitan planning organization;
2. the project is in a Clean Air Act attainment area and is consistent with the Statewide Transportation Improvement Program, with the conforming plan and Transportation Improvement Program for the MPO in which the project is located, and with the State Implementation Plan;
3. the project will improve the efficiency of the state's transportation systems;
4. the project will expand the availability of funding for transportation projects or reduce direct state costs;
5. the application shows that the City is likely to have sufficient revenues to assure repayment of the financial assistance;
6. providing financial assistance will protect the public's safety and prudently provide for the protection of public funds, while furthering the purposes of the SIB; and
7. the project will provide for all reasonable and feasible measures to avoid, minimize, or mitigate for adverse environmental impacts.

IT IS THEREFORE DETERMINED AND ORDERED by the commission that the application submitted by the City for financial assistance in the form of a loan from the SIB meets the applicable requirements of the SIB Rules and, in accordance with those provisions, the commission grants final approval of the City's application for a SIB loan under the terms in the Term Sheet attached hereto as Exhibit A in an amount not to exceed \$2,060,000 to pay the City's costs of utility relocation, along with a contribution to the department to pay for the costs of right of way acquisition for the non-tolled project.

IT IS FURTHER ORDERED by the commission that the executive director or his designee is directed and authorized to enter into a financial assistance agreement with the City which complies with the SIB Rules and which contains the terms in the Term Sheet attached hereto as Exhibit A.

Note: Exhibit A is on file with the commission chief clerk.

#### **ITEM 6. Lease Agreement**

**El Paso County - I-10 - Consider authorizing the department to negotiate and enter into a lease agreement at below market value with the El Paso Mexican American Cultural Institute, a domestic nonprofit corporation, for the lease of land and improvements on I-10 (MO)**

This item was presented by Executive Director James Bass. The commission heard remarks from former State Representative Joe Pickett, State Representative Cesar Blanco, District Communications Director for Senator Jose Rodriguez Sito Negron, and El Paso MPO Executive Director Eduardo Calvo. Commissioner New made a motion, which was seconded

by Commissioner Vaughn, and the commission approved the following minute order by a vote of 4 - 0.

115893  
ROW

In the City of El Paso, El Paso County, on I-10, the State of Texas acquired certain land for highway purposes by an instrument recorded in Volume 269, at Page 1595, Deed Records of El Paso County, Texas, including that certain real property described in the attached Exhibit A (the tract).

The El Paso Mexican American Cultural Institute, a domestic nonprofit corporation, has requested to lease the tract for the purpose of providing a public community center.

Transportation Code, Chapter 202, Subchapter C, authorizes the Texas Department of Transportation (the department) to lease highway right of way.

The Texas Transportation Commission (the commission) finds that the property to be leased will not be needed for highway purposes during the period of the lease, being an initial duration of twenty-five years with three options to renew, if acceptable to both parties, for additional durations of ten years each, all durations subject to cancellation by the department after five years of the initial duration upon at least twenty-four months advance notice, and that the use of the tract by the El Paso Mexican American Cultural Institute will be consistent with the safety, maintenance, operation, and beautification of the state highway system and not inconsistent with the applicable highway use. The commission also finds that the lease is in the public interest for social mitigation purposes and, as such, will be economically beneficial to the department, and that, in accordance with Transportation Code §202.052 and Title 43, Texas Administrative Code §21.603(c), the requirement to charge fair market value for the lease may be waived.

IT IS THEREFORE ORDERED by the commission that the staff of the department is authorized and directed to enter into negotiations and, upon approval by the Federal Highway Administration, execute a lease agreement for all or a portion of the tract with the El Paso Mexican American Cultural Institute.

IT IS ALSO ORDERED by the commission that the fair market value requirement may be waived for the duration or a portion of the duration of the lease of all or a portion of the tract for social mitigation purposes to the El Paso Mexican American Cultural Institute.

Note: Exhibit A is on file with the commission chief clerk.

**ITEM 7. Eminent Domain Proceedings**

**Various Counties - Consider the authorization of the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (MO)**

This item was presented by Executive Director James Bass. Commissioner Vaughn made a motion that the Texas Transportation Commission authorize the Texas Department of Transportation to use the power of eminent domain to acquire the properties described in the minute order set forth in the agenda for the current month for construction, reconstruction, maintenance, widening, straightening, or extending the highway facilities listed in the minute order as a part of the state highway system, and that the first record vote applies to all units of property to be condemned. The motion was seconded by Commissioner Ryan and the following minute order was approved by Chairman Bugg, Commissioner Ryan, Commissioner New, and Commissioner Vaughn (a vote of 4 - 0).

115894  
ROW

To facilitate the safety and movement of traffic and to preserve the financial investment of the public in its highways, the Texas Transportation Commission

(commission) finds that public necessity requires the laying out, opening, constructing, reconstructing, maintaining, widening, straightening, extending, and operating of the highway facilities listed below as a part of the State Highway System (highway system).

As provided for by Transportation Code, Chapter 203, Subchapter D, including Sections 203.051, 203.052, and 203.054, the commission finds and determines that each of the parcels of land listed below, and more particularly described in the attached Exhibits (parcels), are necessary or convenient as a part of the highway system to be constructed, reconstructed, maintained, widened, straightened, or extended (constructed or improved) and it is necessary to acquire fee simple title in the parcels or such lesser property interests as set forth in the attached Exhibits.

The commission finds and determines that the highway facilities to be constructed or improved on the parcels identified and listed below under "CONTROLLED ACCESS" are designated as a Controlled-Access Highway in accordance with Transportation Code, Section 203.031; and where there is adjoining real property remaining after acquisition of a parcel, the roads are to be constructed or improved as a part of the highway facility with the right of ingress and egress to or from the remaining real property adjoining the highway facility to be permitted or denied, as designated and set forth on each of the attached Exhibits A-WW. Where there is adjoining real property remaining after acquisition of a parcel with respect to the highway facilities to be constructed or improved on the parcels identified as listed below under "NON-CONTROLLED ACCESS," roads are to be constructed or improved as a part of the highway facility with the right of ingress and egress to or from the remaining real property adjoining the highway facility to be permitted or denied, as designated and set forth on each of the attached Exhibits 1-257 in accordance with Transportation Code, Sections 203.002 and 203.003.

The commission finds and determines that condemnation of the parcels is required.

IT IS THEREFORE ORDERED that the initiation of condemnation proceedings for the parcels is adopted and authorized by a single order for the parcels, and this first vote by the commission applies to all of the parcels.

IT IS FURTHER ORDERED that the executive director is hereby authorized to proceed to condemnation on the parcels and directed to transmit or cause to be transmitted this request of the commission to the Office of the Attorney General to file or cause to be filed against all owners, lienholders, and any owners of any other interests in the parcels, proceedings in condemnation to acquire in the name of and on behalf of the state, fee simple title to each parcel or such lesser estates or property interests as are more fully described in each of the attached Exhibits, save and excepting oil, gas, and sulfur, as provided by law, as follows:

**CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Denton	IH 35	A	0195-02-079	S163
Denton	IH 35E	JJ	0196-01-100	104
Ellis	IH 45	KK	0092-03-054	14
Nolan	IH 20	J	0006-02-123	2
Nolan	IH 20	LL	0006-02-123	5
Nolan	IH 20	MM	0006-02-123	6
Nolan	IH 20	K	0006-02-123	11
Nolan	IH 20	PP	0006-02-123	12
Nolan	IH 20	WW	0006-02-123	13AC
Nolan	IH 20	OO	0006-02-123	15AC
Nolan	IH 20	RR	0006-02-123	18

**CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Nolan	IH 20	SS	0006-02-123	19
Nolan	IH 20	L	0006-02-123	20
Nolan	IH 20	M	0006-02-123	21
Rockwall	IH 30	B	0009-12-222	69
Rockwall	IH 30	C	0009-12-222	70
Rockwall	IH 30	D	0009-12-222	71
Rockwall	IH 30	E	0009-12-222	72
Rockwall	IH 30	F	0009-12-222	73
Rockwall	IH 30	G	0009-12-222	74
Rockwall	IH 30	H	0009-12-222	75
Rockwall	IH 30	II	0009-12-222	76
Rockwall	IH 30	I	0009-12-222	77
Tarrant	IH 820	R	0008-13-242	405
Tarrant	IH 820	Z	0008-13-242	406
Tarrant	IH 820	AA	0008-13-242	426
Tarrant	IH 820	U	0008-13-242	464
Tarrant	IH 820	V	0008-13-242	486A
Tarrant	IH 820	BB	0008-13-242	487
Tarrant	IH 820	Q	0008-13-242	493
Tarrant	IH 820	DD	0008-13-242	494
Tarrant	IH 820	P	0008-13-242	495
Tarrant	IH 820	O	0008-13-242	496
Tarrant	IH 820	CC	0008-13-242	501
Tarrant	IH 820	EE	0008-13-242	502A
Tarrant	IH 820	FF	0008-13-242	502B
Tarrant	IH 820	N	0008-13-242	502C
Tarrant	IH 820	GG	0008-13-242	503
Tarrant	IH 820	NN	0008-13-242	529
Tarrant	IH 820	T	0008-13-242	530
Tarrant	IH 820	TT	0008-13-242	531
Tarrant	IH 820	QQ	0008-13-242	532
Tarrant	IH 820	UU	0008-13-242	533
Tarrant	IH 820	Y	0008-13-242	537
Tarrant	IH 820	X	0008-13-242	539
Tarrant	IH 820	W	0008-13-242	540
Tarrant	IH 820	HH	0008-13-242	544
Tarrant	IH 820	S	0008-13-242	595
Travis	IH 35	VV	0015-13-394	30

**NON-CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Andrews	SH 176	59	0548-01-042	1
Cherokee	FM 2493	253	0191-04-009	87
Cherokee	FM 2493	254	0191-04-009	97
Cherokee	FM 2493	255	0191-04-009	100
Cherokee	US 175	241	0198-04-034	173
Denton	SH 114	99	0353-02-068	22



**NON-CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Denton	SH 114	100	0353-02-068	23
Fort Bend	FM 1463	257	0188-10-037	127
Galveston	SH 146	12	0389-06-092	502
Hidalgo	US 281	55	0255-07-142	29
Hidalgo	FM 676	37	1064-01-038	56
Kaufman	FM 548	70	2588-01-023	1
Kaufman	FM 548	71	2588-01-023	2E
Kaufman	FM 548	72	2588-01-023	3
Kaufman	FM 548	73	2588-01-023	4
Kaufman	FM 548	74	2588-01-023	5
Kaufman	FM 548	75	2588-01-023	6
Kaufman	FM 548	76	2588-01-023	7
Kaufman	FM 548	77	2588-01-023	8
Kaufman	FM 548	78	2588-01-023	9
Kaufman	FM 548	79	2588-01-023	10
Kaufman	FM 548	80	2588-01-023	11
Kaufman	FM 548	81	2588-01-023	12
Kaufman	FM 548	83	2588-01-023	13
Kaufman	FM 548	82	2588-01-023	14
Kaufman	FM 548	85	2588-01-023	15
Kaufman	FM 548	84	2588-01-023	16
Kaufman	FM 548	87	2588-01-023	17
Kaufman	FM 548	86	2588-01-023	18
Kaufman	FM 548	88	2588-01-023	19
Kaufman	FM 548	89	2588-01-023	20
Kaufman	FM 548	90	2588-01-023	21
Kaufman	FM 548	91	2588-01-023	22
Kaufman	FM 548	92	2588-01-023	23
Kaufman	FM 548	93	2588-01-023	24
Kaufman	FM 548	94	2588-01-023	25
Kaufman	FM 548	115	2588-01-023	26
Kaufman	FM 548	116	2588-01-023	27
Kaufman	FM 548	117	2588-01-023	28
Kaufman	FM 548	118	2588-01-023	29,29E
Kaufman	FM 548	119	2588-01-023	30
Kaufman	FM 548	120	2588-01-023	31
Kaufman	FM 548	121	2588-01-023	32,32E
Kaufman	FM 548	122	2588-01-023	33
Kaufman	FM 548	123	2588-01-023	34
Kaufman	FM 548	124	2588-01-023	35,35E
Kaufman	FM 548	125	2588-01-023	36
Kaufman	FM 548	126	2588-01-023	37
Kaufman	FM 548	127	2588-01-023	38
Kaufman	FM 548	128	2588-01-023	39
Kaufman	FM 548	130	2588-01-023	40
Kaufman	FM 548	131	2588-01-023	41
Kaufman	FM 548	132	2588-01-023	42,42E

**NON-CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Kaufman	FM 548	135	2588-01-023	43
Kaufman	FM 548	136	2588-01-023	44
Kaufman	FM 548	138	2588-01-023	45
Kaufman	FM 548	141	2588-01-023	46
Kaufman	FM 548	139	2588-01-023	47
Kaufman	FM 548	142	2588-01-023	48
Kaufman	FM 548	145	2588-01-023	49
Kaufman	FM 548	147	2588-01-023	50
Kaufman	FM 548	148	2588-01-023	51
Kaufman	FM 548	149	2588-01-023	52
Kaufman	FM 548	151	2588-01-023	53
Lubbock	FM 1585	60	1502-01-037	324
Lubbock	FM 1585	205	1502-01-037	339
Madison	SH 21	224	0117-10-002	545
Montgomery	SH 105	249	0338-04-072	11
Montgomery	SH 105	244	0338-04-072	39
Montgomery	SH 105	245	0338-04-072	41
Montgomery	SH 105	256	0338-04-072	57
Montgomery	SH 105	250	0338-04-074	445
Rockwall	SH 205	56	0451-01-057	19
Rockwall	SH 205	57	0451-01-057	28
Rockwall	SH 205	58	0451-01-057	29
Rockwall	FM 552	38	1017-01-017	1
Rockwall	FM 552	67	1017-01-017	2
Rockwall	FM 552	68	1017-01-017	4
Rockwall	FM 552	6	1017-01-017	5
Rockwall	FM 552	32	1017-01-017	6
Rockwall	FM 552	69	1017-01-017	7
Rockwall	FM 552	97	1017-01-017	9
Rockwall	FM 552	14	1017-01-017	11
Rockwall	FM 552	1	1017-01-017	13
Rockwall	FM 552	7	1017-01-017	15,15E
Rockwall	FM 552	107	1017-01-017	16,16E
Rockwall	FM 552	31	1017-01-017	19
Rockwall	FM 552	2	1017-01-017	20
Rockwall	FM 552	49	1017-01-017	21,21E
Rockwall	FM 552	3	1017-01-017	22,22E
Rockwall	FM 552	50	1017-01-017	23,23E
Rockwall	FM 552	53	1017-01-017	26
Rockwall	FM 552	4	1017-01-017	28
Rockwall	FM 552	5	1017-01-017	30
Rockwall	FM 552	51	1017-01-017	32
Rockwall	FM 552	22	1017-01-017	33
Rockwall	FM 552	8	1017-01-017	35
Rockwall	FM 552	9	1017-01-017	36,36E
Rockwall	FM 552	21	1017-01-017	39

**NON-CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Rockwall	FM 552	29	1017-01-017	40
Rockwall	FM 552	36	1017-01-017	41
Rockwall	FM 552	98	1017-01-017	43
Rockwall	FM 552	101	1017-01-017	44
Rockwall	FM 552	33	1017-01-017	45
Rockwall	FM 552	34	1017-01-017	47
Rockwall	FM 552	35	1017-01-017	48
Rockwall	FM 552	15	1017-01-017	49
Rockwall	FM 552	16	1017-01-017	50
Rockwall	FM 552	18	1017-01-017	51
Rockwall	FM 552	17	1017-01-017	52
Rockwall	FM 552	19	1017-01-017	54
Rockwall	FM 552	20	1017-01-017	55
Rockwall	FM 552	102	1017-01-017	56
Rockwall	FM 552	105	1017-01-017	57
Rockwall	FM 552	47	1017-01-017	58
Rockwall	FM 552	61	1017-01-017	59
Rockwall	FM 552	62	1017-01-017	61,61E
Rockwall	FM 552	52	1017-01-017	62
Rockwall	FM 552	44	1017-01-017	63,63E
Rockwall	FM 552	45	1017-01-017	64,64E
Rockwall	FM 552	46	1017-01-017	65
Rockwall	FM 552	48	1017-01-017	66,66E
Rockwall	FM 552	10	1017-01-017	67,67E
Rockwall	FM 552	39	1017-01-017	68
Rockwall	FM 552	54	1017-01-017	69
Rockwall	FM 552	106	1017-01-017	70
Rockwall	FM 552	108	1017-01-017	71
Rockwall	FM 552	23	1017-01-017	72
Rockwall	FM 552	24	1017-01-017	73
Rockwall	FM 552	40	1017-01-017	76
Rockwall	FM 552	27	1017-01-017	78
Rockwall	FM 552	64	1017-01-017	79,79E
Rockwall	FM 552	110	1017-01-017	81,81E
Rockwall	FM 552	111	1017-01-017	83
Rockwall	FM 552	109	1017-01-017	84,84E
Rockwall	FM 552	63	1017-01-017	85
Rockwall	FM 552	65	1017-01-017	86
Rockwall	FM 552	41	1017-01-017	87
Rockwall	FM 552	112	1017-01-017	88
Rockwall	FM 552	28	1017-01-017	89
Rockwall	FM 552	13	1017-01-017	91
Rockwall	FM 552	25	1017-01-017	92
Rockwall	FM 552	26	1017-01-017	93
Rockwall	FM 552	66	1017-01-017	94
Rockwall	FM 552	95	1017-01-017	96

**NON-CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Rockwall	FM 552	96	1017-01-017	97
Rockwall	FM 552	43	1017-01-017	98
Rockwall	FM 552	42	1017-01-017	99
Rockwall	FM 552	30	1017-01-017	100
Rockwall	FM 552	113	1017-01-017	101
Rockwall	FM 552	114	1017-01-017	102
Rockwall	FM 552	11	1017-01-017	104,104E
Rockwall	SH 276	246	1290-03-021	19
Rockwall	SH 276	247	1290-03-021	20
Rockwall	SH 276	248	1290-03-021	21
Rockwall	SH 276	129	1290-03-030	1
Rockwall	SH 276	133	1290-03-030	2
Rockwall	SH 276	134	1290-03-030	3
Rockwall	SH 276	137	1290-03-030	4
Rockwall	SH 276	140	1290-03-030	5
Rockwall	SH 276	143	1290-03-030	6
Rockwall	SH 276	146	1290-03-030	7
Rockwall	SH 276	150	1290-03-030	8
Rockwall	SH 276	152	1290-03-030	9
Rockwall	SH 276	153	1290-03-030	10
Rockwall	SH 276	154	1290-03-030	11
Rockwall	SH 276	155	1290-03-030	12
Rockwall	SH 276	156	1290-03-030	13
Rockwall	SH 276	157	1290-03-030	14
Rockwall	SH 276	158	1290-03-030	15
Rockwall	SH 276	159	1290-03-030	16
Rockwall	SH 276	160	1290-03-030	17
Rockwall	SH 276	161	1290-03-030	18
Rockwall	SH 276	162	1290-03-030	19
Rockwall	SH 276	163	1290-03-030	20
Rockwall	SH 276	164	1290-03-030	21
Rockwall	SH 276	165	1290-03-030	22
Rockwall	SH 276	166	1290-03-030	23
Rockwall	SH 276	167	1290-03-030	24
Rockwall	SH 276	168	1290-03-030	25
Rockwall	SH 276	169	1290-03-030	26
Rockwall	SH 276	170	1290-03-030	27
Rockwall	SH 276	171	1290-03-030	28
Rockwall	SH 276	172	1290-03-030	29
Rockwall	SH 276	173	1290-03-030	30
Rockwall	SH 276	174	1290-03-030	31
Rockwall	SH 276	175	1290-03-030	32
Rockwall	SH 276	176	1290-03-030	33
Rockwall	SH 276	177	1290-03-030	34
Rockwall	SH 276	178	1290-03-030	35
Rockwall	SH 276	179	1290-03-030	36

**NON-CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Rockwall	SH 276	182	1290-03-030	37
Rockwall	SH 276	180	1290-03-030	38
Rockwall	SH 276	181	1290-03-030	39
Rockwall	SH 276	183	1290-03-030	40
Rockwall	SH 276	184	1290-03-030	41
Rockwall	SH 276	185	1290-03-030	42
Rockwall	SH 276	186	1290-03-030	43
Rockwall	SH 276	187	1290-03-030	44
Rockwall	SH 276	188	1290-03-030	45
Rockwall	SH 276	189	1290-03-030	46
Rockwall	SH 276	190	1290-03-030	47
Rockwall	SH 276	191	1290-03-030	48
Rockwall	SH 276	192	1290-03-030	49
Rockwall	SH 276	193	1290-03-030	50
Rockwall	SH 276	194	1290-03-030	51
Rockwall	SH 276	195	1290-03-030	52
Rockwall	SH 276	196	1290-03-030	53
Rockwall	SH 276	197	1290-03-030	54
Rockwall	SH 276	221	1290-04-013	1
Rockwall	SH 276	222	1290-04-013	2
Rockwall	SH 276	223	1290-04-013	3
Rockwall	SH 276	225	1290-04-013	4
Rockwall	SH 276	226	1290-04-013	6
Rockwall	SH 276	227	1290-04-013	7
Rockwall	SH 276	228	1290-04-013	8
Rockwall	SH 276	229	1290-04-013	9
Rockwall	SH 276	230	1290-04-013	10
Rockwall	SH 276	231	1290-04-013	11
Rockwall	SH 276	232	1290-04-013	12
Rockwall	SH 276	233	1290-04-013	13
Rockwall	SH 276	234	1290-04-013	14
Rockwall	SH 276	235	1290-04-013	15
Rockwall	SH 276	236	1290-04-013	16
Rockwall	SH 276	237	1290-04-013	17
Rockwall	SH 276	238	1290-04-013	18
Rockwall	SH 276	239	1290-04-013	19
Rockwall	SH 276	240	1290-04-013	20
Rockwall	SH 276	242	1290-04-013	21
Rockwall	SH 276	243	1290-04-013	22
Rockwall	SH 276	198	1290-04-013	23
Rockwall	SH 276	199	1290-04-013	24
Rockwall	SH 276	200	1290-04-013	25
Rockwall	SH 276	201	1290-04-013	26
Rockwall	SH 276	202	1290-04-013	27
Rockwall	SH 276	203	1290-04-013	28
Rockwall	SH 276	204	1290-04-013	29

**NON-CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Rockwall	SH 276	206	1290-04-013	30
Rockwall	SH 276	207	1290-04-013	31
Rockwall	SH 276	208	1290-04-013	32
Rockwall	SH 276	209	1290-04-013	33
Rockwall	SH 276	210	1290-04-013	34
Rockwall	SH 276	211	1290-04-013	35
Rockwall	SH 276	212	1290-04-013	36
Rockwall	SH 276	213	1290-04-013	37
Rockwall	SH 276	214	1290-04-013	38
Rockwall	SH 276	215	1290-04-013	39
Rockwall	SH 276	216	1290-04-013	40
Rockwall	SH 276	217	1290-04-013	41
Rockwall	SH 276	218	1290-04-013	42
Rockwall	SH 276	219	1290-04-013	43
Rockwall	SH 276	220	1290-04-013	44
San Jacinto	US 59	103	0177-02-105	13A
San Jacinto	US 59	104	0177-02-105	13B
Smith	FM 2493	251	0191-03-087	7
Smith	FM 2493	252	0191-03-087	64
Tarrant	SH 360	144	2266-02-129	94

Note: Exhibits A - WW and 1 - 257 are on file with the commission chief clerk.

**ITEM 8. Routine Minute Orders and Reports**

This item was presented by Executive Director James Bass. Commissioner Ryan made a motion, which was seconded by Commissioner New, and the commission approved the following minute orders by a vote of 4 - 0.

**a. Donations to the Department**

**Various Districts - Consider the acknowledgment of donations with a value of \$500 or more, including donations of money, materials, services, or real property, that are made to the department for the purpose of assisting the department in carrying out its functions and duties or for improving access to or from a highway on the state highway system (see attached itemized list) (MO)**

115895  
CSD

Transportation Code, §201.206, authorizes the Texas Department of Transportation (department) to accept a donation in any form, including realty, personalty, money, materials, and services, for the purpose of carrying out its functions and duties. Government Code, Chapter 575, requires the governing board of a state agency to acknowledge the acceptance of a donation valued at \$500 or more by majority vote at an open meeting, not later than the 90th day after the date the donation is accepted. It also prohibits a state agency from accepting a donation from a person who is a party to a contested case before the agency until the 30th day after the date the decision in the case becomes final.

The Texas Transportation Commission (commission) has adopted 43 TAC §§1.500-1.506, which relate to the department's acceptance of donations. Section 1.503 authorizes the executive director to approve acceptance of donations to the department and requires that

donations valued at \$500 or more must be acknowledged by order of the commission not later than the 90th day after the date the donation is accepted by the department. It further prohibits acceptance of a gift or donation when the donor is subject to department regulation or oversight or when the donor is interested in or likely to become interested in any contract, purchase, payment, or claim with or against the department, except as provided by that section. It also provides that the executive director may approve the acceptance of a donation, notwithstanding the foregoing proscriptions in the rules, if the executive director determines that acceptance would provide a significant public benefit and would not influence or reasonably appear to influence the department in the performance of its duties.

Transportation Code, §223.049 authorizes the department to contract with an owner of land adjacent to a highway that is part of the state highway system to construct an improvement on the highway right of way that is directly related to improving access to or from the owner's land. Exhibit A lists donations resulting from a contract executed by the department under Transportation Code, §223.049 and other donations accepted under Transportation Code, §201.206.

The commission established the Sponsorship Acknowledgement Program under 43 TAC Chapter 12, Subchapter K. The program, which is authorized by the Federal Highway Administration in FHWA Order 5610.1A, allows the department to place signs acknowledging donations made to the department to fund transportation related services. Exhibit B lists donations made to the department under the Sponsorship Acknowledgement Program.

The executive director has determined that the donations identified in the attached Exhibits comply with the applicable provisions of 43 TAC §§1.500-1.506, 43 TAC §12.353, Government Code, Chapter 575 and Transportation Code, §201.206, §223.049 and §224.001, and has approved acceptance of those donations. All required donation agreements have been executed under 43 TAC §1.504 and §1.506, as applicable.

IT IS THEREFORE ORDERED by the commission that it acknowledges the acceptance of the donations identified in the attached Exhibits A and B.

**Donations to the Department**

<u>Donor</u>	<u>District</u>	<u>County</u>	<u>Donation Description</u>
Bingham Construction, Inc.	AUS	Bastrop Travis	Design and construction of a left turn deceleration lane on SH 71 from 1.15 miles east of Travis/Bastrop County line to 1.35 miles east of Travis/Bastrop County line in Cedar Creek.
DGOGNewbadentx-011619, LLC	BRY	Robertson	Funds to cover the state's cost to construct a left turn lane on US 79 adjacent to the donor's property located in New Baden.
DGOGNewbadentx-011619, LLC	BRY	Robertson	Design and construction of two traffic control signs on US 79 near the donor's property located in New Baden.
Greenview Development 973, L.P.	AUS	Travis	Design and funds towards the state's cost to construct roadway improvements at the intersections of FM 973 at US 290, FM 973 at Ring Rd., and FM 973 at Old Hwy 20/ Loop 212 in Manor.

**Donations to the Department**

<u>Donor</u>	<u>District</u>	<u>County</u>	<u>Donation Description</u>
Griffin Trail Wind, LLC	CHS	Knox	Funds to cover the state's estimated cost to repair roadway damages due to increased wind farm construction traffic caused by the donor, Griffin Trail Wind, LLC in Knox County.
MCMB Commercial Properties, LLC	SAT	Bexar	Design and construction to extend physical gore for Exit 167B on southbound IH 35 in San Antonio.
Mosaic Development LLC	SAT	Bexar	Design and construction for widening of a section of SL 13 (W.W. White Rd.) at SS 117 (W.W. White Rd.) to accommodate a left turn deceleration lane into Thea Meadows development in San Antonio.
Niazi Family Investments, Ltd.	HOU	Harris	Design and construction of a right turn deceleration lane and extension of an existing concrete gore from southbound Beltway 8 feeder road into the donor's development in Houston.
Park 8Ninety Phase V, LP	HOU	Fort Bend	Design and construction of a right turn/deceleration lane from eastbound US HWY 90 ALT into the donor's development in Missouri City.
QT South, LLC	SAT	Medina	Design and construction of upgrade of signal by upgrading the radar detection, and relocating one of the existing signal poles to accommodate for the proposed driveway on SH 173 in Devine.
Texas DPS Troopers Foundation, Inc.	TRF	Freestone	Funds to design, fabricate, and install two memorial highway designation signs on the portion of US 84 within Freestone County.
The 100 Club of Central Texas	TRF	Bell	Funds to design, fabricate, and install two memorial highway designation signs on the portion of IH 35 within Bell County.
Total Men's Primary Care	DAL	Collin	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
Bell & Crocker LLC dba Bell Dental	HOU	Brazoria	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
Radiant Dermatology & Aesthetics, PLLC	HOU	Harris	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.



**Donations to the Department**

<u>Donor</u>	<u>District</u>	<u>County</u>	<u>Donation Description</u>
Candlelight Coffeehouse, Inc	SAT	Bexar	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.

Note: Exhibits A and B are on file with the commission chief clerk.

**b. Reports****(1) Compliance Division report**

Note: Confidential report to commission.

**(2) Quarterly Investment Report**

Quarterly Investment Report for all of the funds invested at the direction of the commission (Report)

Note: The Report is on file with the commission chief clerk.

**(3) Grimes and Montgomery Counties - Quarterly Construction Progress Report for the State Highway 249 System (Report)**

Note: The Report is on file with the commission chief clerk.

**(4) Travis and Williamson Counties - Quarterly Report of Actual Traffic and Toll Revenue for the Central Texas Turnpike System (Report)**

Note: The Report is on file with the commission chief clerk.

**c. Designation of Access Control**

**Caldwell County - SH 130, in the City of Lockhart - Consider the designation of one location on the SH 130 northbound frontage road at which access will be permitted to the abutting property (MO)**

115896  
DES

In CALDWELL COUNTY, on State Highway 130 (SH 130), a designated controlled-access highway, the State of Texas acquired certain land for highway purposes by the instrument recorded under Vol. 572, Page 676 of the Official Public Records of Caldwell County, Texas, with denial of access to the abutting remainder property as described in the instrument.

The Manumit Investment Group LLC, the current owner of the abutting property, has requested designated access to and from the northbound frontage road of SH 130 for proposed access at one location along the property line at a new access point described in Exhibit A.

Transportation Code, §201.103, empowers the Texas Transportation Commission (commission) to plan and make policies for the location, construction, and maintenance of a comprehensive system of state highways and public roads.

Transportation Code, §203.002 authorizes the commission to layout, construct, maintain, and operate a modern state highway system, with an emphasis on the construction of controlled-access highways.

Transportation Code, §203.031 authorizes the commission to designate locations on a controlled-access highway at which access to or from the highway is permitted and determine the type and extent of access permitted at each location.

NOW, THEREFORE, the commission finds that the new access point will not compromise the mobility, safety or operation of the existing state highway facility, and designates the new access point described in Exhibit A as a location where ingress and egress are permitted to and from the northbound frontage road of SH 130.

IT IS FURTHER ORDERED by the commission that the executive director or his designee is hereby authorized to execute any necessary documents containing terms consistent with the provisions of this order.

Note: Exhibit A is on file with the commission chief clerk.

**d. Prohibition Order**

**Various Counties - Consider issuing an order prohibiting the operation of certain motor vehicles on Texas Department of Transportation toll projects (MO)**

115897  
TOD

Transportation Code, Chapter 372, Subchapter C, authorizes toll project entities, including the Texas Department of Transportation (department), to exercise various remedies against certain motorists with unpaid toll violations.

Transportation Code §372.106 provides that a “habitual violator” is a registered owner of a vehicle who a toll project entity determines:

- (1) was issued at least two written notices of nonpayment that contained:
  - (A) in the aggregate, 100 or more events of nonpayment within a period of one year, not including events of nonpayment for which: (i) the registered owner has provided to the toll project entity information establishing that the vehicle was subject to a lease at the time of nonpayment, as provided by applicable toll project entity law; or (ii) a defense of theft at the time of the nonpayment has been established as provided by applicable toll project entity law; and
  - (B) a warning that the failure to pay the amounts specified in the notices may result in the toll project entity’s exercise of habitual violator remedies; and
- (2) has not paid in full the total amount due for tolls and administrative fees under those notices.

The department previously determined that the individuals listed in Exhibit A are habitual violators. These determinations are now considered final in accordance with Subchapter C.

Transportation Code §372.109 provides that a final determination that a person is a habitual violator remains in effect until:

- (1) the total amount due for the person’s tolls and administrative fees is paid; or
- (2) the toll project entity, in its sole discretion, determines that the amount has been otherwise addressed.

Transportation Code §372.110 provides that a toll project entity, by order of its governing body, may prohibit the operation of a motor vehicle on a toll project of the entity if:

- (1) the registered owner of the vehicle has been finally determined to be a habitual violator; and
- (2) the toll project entity has provided notice of the prohibition order to the registered owner.

The department recommends that the Texas Transportation Commission (commission) prohibit the operation of the motor vehicles listed in Exhibit A on the Central Texas Turnpike System and certain segments of the SH 99 Grand Parkway System as described: (1) SH 130

(Segments 1-6); (2) SH 45 North; (3) SH 45 Southeast; (4) Loop 1, from existing Loop 1 and FM 734 (Parmer Lane) to the Loop 1/SH 45 North interchange; (5) SH 99 Grand Parkway, Segment D in Harris County and Segments E, F-1, F-2, and G in Harris and Montgomery counties; and (6) SH 99 Grand Parkway, from I-10 to Fisher Road.

IT IS THEREFORE ORDERED by the commission that the motor vehicles listed in Exhibit A are prohibited from operation on the toll projects described above, effective November 27, 2020.

IT IS FURTHER ORDERED that the department shall provide notice of this order to the individuals listed in Exhibit A, as required by Transportation Code §372.110.

IT IS FURTHER ORDERED that the prohibition shall remain in effect for the motor vehicles listed in Exhibit A until the respective habitual violator determinations are terminated, as provided by Transportation Code §372.109.

Note: Exhibit A is on file with the commission chief clerk.

**e. Speed Zones**

**Various Counties** - Consider the establishment or alteration of regulatory and construction speed zones on various sections of highways in the state (MO)

115898  
TRF

Transportation Code, §545.352 establishes prima facie reasonable and prudent speed limits for various categories of public roads, streets and highways.

Transportation Code, §545.353 empowers the Texas Transportation Commission (commission) to alter those prima facie limits on any part of the state highway system as determined from the results of an engineering and traffic investigation conducted according to the procedures adopted by the commission.

The Texas Department of Transportation (department) has conducted the prescribed engineering and traffic investigations to determine reasonable and safe prima facie maximum speed limits for those segments of the state highway system shown in Exhibits A and B.

Exhibit A lists construction speed zones in effect when signs are displayed within construction projects. The completion and/or acceptance of each project shall cancel the provision of this minute order applying to said project and any remaining construction speed zone signs shall be removed.

Exhibit B lists speed zones for sections of highways where engineering and traffic investigations justify the need to alter the speeds.

It has also been determined that the speed limits on the segments of the state highway system, previously established by the commission by minute order and listed in Exhibit C, are no longer necessary or have been incorporated by the city which has the authority to set the speed limits on these sections of the highway.

IT IS THEREFORE ORDERED by the commission that the reasonable and safe prima facie maximum speed limits determined in accordance with the department's "Procedures for Establishing Speed Zones" and shown on the attached Exhibits A and B are declared as tabulated in those Exhibits. The executive director is directed to implement this order for control and enforcement purposes by the erection of appropriate signs showing the prima facie maximum speed limits.

IT IS FURTHER ORDERED that a provision of any prior order by the commission which is in conflict with a provision of this order is superseded to the extent of that conflict, and that the portions of minute orders establishing speed zones shown on the attached Exhibit C are canceled.

Note: Exhibits A - C are on file with the commission chief clerk.

**ITEM 9. Executive Session Pursuant to Government Code, Chapter 551**

**Section 551.071 - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.**

The commission did not meet in executive session.

**OPEN COMMENT PERIOD - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the department. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.**

The commission received comments from Belinda Everett, Housing Chair of NAACP Houston; private citizen Oscar Slotboom; Andrea French, TAG Houston Executive Director; urban planner and Minister Sedo (sp?) Mohamed; Marlissa Briggs, President of North Houston Association; and private citizen and native Houstonian Jerrald Womack, all of whom spoke in support of North Houston Highway Improvement Project (NHHIP (I-45)).

Commissioner Ryan motioned adjournment and Commissioner Vaughn seconded the motion. The commission voted 4 - 0 to adjourn. The regular meeting of the Texas Transportation Commission was adjourned at 12:35 p.m.

APPROVED by the Texas Transportation Commission on December 10, 2020:

J. Bruce Bugg, Jr., Chairman  
Texas Transportation Commission

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I hereby certify that the above and foregoing pages constitute the full, true, and correct record of all proceedings and official records of the Texas Transportation Commission at its regular meeting on November 12, 2020, in Austin, Texas.



Robin Carter, Commission Chief Clerk  
Texas Department of Transportation